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#### **ILLINOIS RACING BOARD**

### MINUTES OF REGULAR MEETING

On Tuesday, April 26, 2011, a regular meeting of the Illinois Racing Board was held at 9:30 a.m. in room 9-040, 100 W. Randolph Street, Chicago, Illinois. The following Board members were present: Chairman Joseph Sinopoli, Commissioners Angelo Ciambrone, William Farley, Tim Martin, Jon Metcalf (telephonic), Allan Monat, Michael Murphy (telephonic), Dr. Paul Smith and Robert Winchester (telephonic). Staff members Marc Laino, Bob Lang, Mickey Ezzo and Jennifer LaDuke were also present.

# **ORGANIZATION LICENSEE REQUESTS**

Chairman Sinopoli moved to approve and modify the request submitted by Arlington Park for approval to initiate rulemaking to amend the Pentafecta rule, Part 324. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote. Changes to the rule include the addition of a fourth option in Section 324.20, the "unique winning wager." Modify, per Chairman Sinopoli's motion, that Section 324.50 reduces the minimum betting interests from nine to eight and scratch down from eight to seven, for thoroughbred racing only. In harness racing, the minimum betting interests remain unchanged. Repeal Section 324.60, Entries (coupled and uncoupled). Jack Lisowski appeared on behalf of Arlington Park.

Commissioner Ciambrone moved to approve the request submitted by Arlington Park for approval to initiate rulemaking to amend the Pick (N) Pools rule, Part 308. Commissioner Martin seconded the motion. The Board approved the motion unanimously by voice vote. Changes to the rule include the addition of a seventh method in Section 308.20, the "unique winning wager." In Sections 308.40 and 308.90, remove the provision governing surface changes from turf to dirt. Jack Lisowski appeared on behalf of Arlington Park.

Commissioner Monat moved to approve the request submitted by Arlington Park for approval to initiate rulemaking to create a new wager, the Quinella Double, Part 326. Commissioner Smith seconded the motion. The Board approved the motion unanimously by voice vote. The Quinella Double wager requires the selection of the first two runners in a race, regardless of order, in two races. Jack Lisowski appeared on behalf of Arlington Park.

### **BOARD ITEMS**

Chairman Sinopoli moved to approve an advance deposit wagering license for 2011 to Sportech Racing, LLC, conditioned upon receipt of written consent from the Illinois Harness Horsemen's Association and any other outstanding documents. Commissioner Murphy seconded the motion. The Board approved the motion unanimously by voice vote. Terry McWilliams and Frank Chesky appeared on behalf of Sportech Racing. Sportech Racing has an executed contract with Balmoral Park and Maywood Park.

# APPROVAL OF MINUTES

Commissioner Ciambrone moved to approve the minutes of the March 29, 2011 Board meeting. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

# **ADJOURNMENT**

At 10:15 a.m., Commissioner Martin motioned for adjournment. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

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Marc Laino

**Executive Director**